



PAN ASIA BANK

The Truly Sri Lankan Bank

27th May, 2026

Our Ref : CSY/L/05/2026/210

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
World Trade Centre,
No.04-01, West Block,
Echelon Square,
Colombo 01.

Dear Madam,

CORPORATE DISCLOSURE - CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange 9.10.3, we wish to inform that the Bank has reconstituted the following Board Committees w.e.f.27th May 2026, and 03rd August 2026.

The Following changes to the Board committees were approved by the Board at its meeting held on 27th May 2026 and was recommended by the Board Nominations & Governance Committee at its meeting held on 14th May 2026.

Members of the Board Audit Committee – composition as of 27th May 2026

Mr. Ashoka Goonesekere	- Chairman - IN/NE
Professor Malik Ranasinghe	- IN/NE
Ms. Ayodhya Iddawela Perera	- IN/NE

Members of the Board Integrated Risk Management Committee – composition as of 27th May 2026

Ms. Dharshanie Perera	- Chairperson – IN/NE
Ms. Kawshi Amarasinghe	- NI/NE
Mr. Ashoka Goonesekere	- IN/NE

Members of the Board Human Resources & Remuneration Committee - composition as of 03rd August 2026

Ms. S A Walgama	- Chairperson – IN/NE
Mr. B D A Perera	- IN/NE
Ms. Kawshi Amarasinghe	- NI/NE

Members of the Board Nominations & Governance Committee - composition as of 03rd August 2026

Mr. B D A Perera	- Chairman – IN/NE
Ms. S A Walgama	- IN/NE
Ms. Kawshi Amarasinghe	- NI/NE

Independent, Non Executive – IN NE

Non Independent, Non Executive – NI NE

Yours faithfully,

Nayantha Fernando
Company Secretary

-/rp

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